

**RUSHVILLE CITY COMMON COUNCIL
THURSDAY, MARCH 18, 2010
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Also present was City Attorney, Ron Wilson.

MINUTES * * * *

Minutes of the March 2, 2010 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported:

- On April 5, 6, 7 there will be several police departments meeting in the Council Chambers for training. Bostic said we will need to move the place of the April 6th meeting to City Hall.
- Attended the celebration at Shares today in honor of National Disability month.
- Next week O'Mara will begin patching Fort Wayne Road and will then begin the repaving. This is being done through stimulus money.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins encouraged anyone that can to attend the program at Shares next year.

Announced for Danny Mathews that the St. Patrick's Dance will be this Friday from 6:00 to 8:00 if anyone is available to chaperone it would be appreciated.

DEPARTMENT HEAD REPORTS * * * *

Fire — Jenkins said the Winston Terrell Group is looking into a grant for the lighting system.

The Department will be participating in burn training on a piece of property south of town.

Received 46 applications for the fireman position. 23 showed up for the agility test. There will be 14 of those applicants participating in the written test on Saturday.

CITIZEN CONCERNS * * * *

McGowan asked if cross traffic will be permitted during the Main Street project. Mayor Bostic said it would not be permitted. Beginning March 30 everything North of the railroad tracks will be closed up to Park Boulevard. They are hoping to have Park Boulevard opened back up by July.

UNFINISHED BUSINESS * * * *

Clothing Allowance Policy – Miller presented the following clothing policy for consideration for the Street and Park Department:

The City of Rushville provides some of its employees with a clothing allowance. This allowance will be budgeted by the department head, and approved by the Common Council. Employees will be required to use this money for outerwear such as pants, shirts, boots, and winter wear. Street department and parks department will be required to purchase three (3) class II reflective shirts. Employees will be required to wear clothing that is in good condition, and free of large tears or holes.

Goins made a motion to approve the policy as presented. Shelton seconded the motion. Motion carried.

Ordinance 2010-2 No Parking on East Side of Harrison Street – David McCane asked Council to consider allowing residential parking only on the West side of Harrison street from the alley North to 11th Street. McCane said there are about 3 houses that don't have off road parking areas and this would really help them. Bostic asked Chief Cameron and Councilman Buckley to look into the matter and see if they could come up with a solution.

McGowan made a motion to table passing the ordinance until the matter was looked into. It was decided that since this was on the West side of the street instead of the East this would not make a difference. McGowan rescinded his motion. Buckley made a motion to pass Ordinance 2010-2 on second reading. Shelton seconded the motion. Motion carried. Humphrey made a motion to suspend the rules. Shelton seconded the motion. Motion carried. Shelton made

a motion to pass the Ordinance on 3rd reading. Buckley seconded the motion. Motion carried.

NEW BUSINESS * * * *

Resolution 2010-2 Downtown Façade – Trena Carter asked Council to consider the Resolution for Authorizing Submission of the CFF Grant for the downtown façade project. Carter explained that the Rush County Community Foundation denied the funding that the City had applied for. The portion of the City's funding is \$54,964.00. Goins made a motion to approve Resolution 2010-2. Shelton seconded the motion. Motion carried.

Insurance Enrollment – Kevin Mandrell came before Council to ask if they had decided if they wanted to add Council members to the insurance. He said since this was open enrollment time this would be when it should be done. Goins stated that he did want to add the Council members. Humphrey said that even though the County Council receives the insurance she thought that only full time employees should get the insurance. McGowan said he didn't have a problem with offering the insurance, but not at this time because the City's financial situation is too tight. Shelton said he is for the insurance if someone is in need of it. Bostic said the Council receives very little pay and that he would fully support the Council being offered the insurance. Goins made a motion to approve medical insurance for the City Council. Shelton seconded the motion. The motion did not pass; the vote was 2-3. Council members McGowan, Humphrey, and Buckley voted "nay".

BBR Vision Tax Abatement – Stacy Halerman asked Council to consider approval of the CF1. Shelton made a motion to approve the CF1 for BBR Vision. Buckley seconded the motion. Motion carried with a vote of 4-1. Humphrey voted "nay".

Park Industrial Services – Jim Abrams asked Council to consider approval of the CF1. McGowan made a motion to approve the CF1. Goins seconded the motion. Motion carried.

Park Board Secretary – Park Board Members, Dave Malson and Denny Corn, came before Council to ask permission to contract a secretary for the Park Board to take the minutes. This would be at \$20.00 per meeting for 11 months. They stated that there would not be a meeting in December. After discussion Buckley made a motion to contract a Park Board Secretary as requested and to continue to pay Carla Sharpe to take the amphitheater committee minutes as she is currently being paid. Goins seconded the motion. Vote was taken. Buckley and

Goins voted "yea". McGowan and Humphrey voted "nay". Shelton abstained. The Mayor broke the tie in favor of the motion. Motion carried.

It was agreed that this would be re-considered at budget time as to whether or not this will continue next year.

Claims – McGowan made a motion to approve the claims as presented with the addition of 2 claims for the new police cars and equipment for the cars. The claims will be paid from the Rainy Day fund and then when the grant money comes in the Rainy Day fund will be reimbursed. Buckley seconded the motion and abstained from voting on any claims pertaining to his pay. Motion carried.

There was no further business to come before Council; Shelton made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 7:00 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER